

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington October 23, 2001

9:00 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

approximate and may vary, depending on the amount of discussion required for each.			
9:00 a.m.	I Commissioner Comments/Concerns		
	II Public Comments/Concerns		
	III Commission Meeting Minutes		
	Action Item: Approve Minutes of September 27, 2001		
9:05 a.m.	IV Rule-Making	Doug Ellis	
	Public Hearing		
	Rules on Occupation and Employer Thresholds		
	a. Amend WAC 390-16-034 Additional Reporting Requirements		
	 b. Amend WAC 390-16-031 Forms for Statement of Contributions Deposit 		
	Rules Regarding Mini Reporting		
	c. Amend WAC 390-16-041 Forms – Summary of Total Contributions and Expenditures		
	 d. Amend WAC 390-16-115 Abbreviated Campaign Reporting – Conditions for Granting Use 		
	e. Repeal WAC 390-16-120 Abbreviated Campaign Reporting – Times and Place for Filing Reports C-1, C-1pc and C-4abb.		
	f. Amend WAC 390-16-125 Abbreviated Campaign Reporting – Abbreviated Campaign Reporting – Exceeding Limitations.		
	g. Repeal WAC 390-16-155 Mini Campaign Reporting – Exceeding Limitations.		
	3. Rules I-134 Thresholds and HB 1770		
	h. Amend WAC 390-05-400 Changes in Dollar Amounts		
	i. Adopt WAC 390-17-302 Contributions After the Primary		
	Election		

- 4. Rules on Electronic Filing
 - j. Adopt WAC 390-19-010 Intent
 - k. Adopt WAC 390-19-020 Mandatory Filing
 - I. Adopt WAC 390-19-030 Reporting Threshold
 - m. Adopt WAC 390-19-040 Verification and Amendments
 - n. Adopt WAC 390-19-050 Exceptions

Discussion of Rulemaking subject to expedited adoption:

- 1. WAC 390-05-200 Definition--Candidates for public office--Time of filing
- 2. WAC 390-05-205 Definition of term "consumable"
- WAC 390-13-010 Optional format for requests for lists of individuals
- 4. WAC 390-13-100 Duties of elections officials receiving copies of campaign finance reports
- 5. WAC 390-16-060 Forms for report of independent expenditures
- 6. WAC 390-16-038 Definition--Aggregate
- 7. WAC 390-16-105 Mini campaign reporting--Eligibility
- 8. WAC 390-16-226 Loans
- 9. WAC 390-16-308 Identification of source of contribution
- 10. WAC 390-17-060 Exempt activities--Definitions, reporting
- 11. WAC 390-37-315 Political committees--Qualifications to contribute
- 12. WAC 390-18-040 Use of the terms "reelect," "retain," and "return"
- 13. WAC 390-20-020 Forms for lobbyist report of expenditures
- 14. WAC 390-20-105 Lobbyist's employer--Meaning--Examples
- 15. WAC 390-24-200 Descriptions of real property
- 16. WAC 390-12-040 Public disclosure commission--Description of central and field organization
- 17. WAC 390-14-025 Requests for public records
- 18. WAC 390-14-045 Records index
- 19. WAC 390-16-032 Forms--Auction report
- 20. WAC 390-16-033 Earmarked contributions--Reporting--Form
- 21. WAC 390-16-050 Forms for contributions and expenditures of political committees not domiciled in Washington state
- 22. WAC 390-20-110 Forms for lobbyist employers report
- 23. WAC 390-20-111 Form for lobbyist employers report of political contributions
- 24. WAC 390-20-120 Forms for report of legislative activity by public agencies
- 25. WAC 390-20-125 Forms for registration and reporting by sponsors of grass roots lobbying campaigns
- 26. WAC 390-20-130 Forms for statement of employment of legislators, state officers, and state employees

9:50 a.m.	X Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	Nancy Krier
10:10 a.m.	Break	
10:20 a.m.	V Enforcement Matters	
	<u>Hearings</u>	
	1. Tacoma School District, Case #01-199, alleged violation of RCW 42.17.680(4), failure to maintain open for public inspection documents and books of account and a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.	Neil Gorrell, AAG
	2. Leslie Martinez, Case #01-469, alleged violation of RCW 42.17.240 by failing to file a Statement of Financial Affairs by April 16, 2001.	Phil Stutzman
	Requests for Review	Phil Stutzman
	1. <u>William Boyce</u> , Case #01-267, found to have violated RCW 42.17.240 and assessed a penalty of \$250.	
	2. <u>Claude Hicks</u> , Case #01-391, found to have violated RCW 42.17.240 and assessed a penalty of \$250.	
	3. <u>Edward C. Smith</u> , Case #01-595, found to have violated RCW 42.17 240 and assessed a penalty of \$100.	
	4. Rhonda Steinman, Case #01-603, found to have violated RCW 42.17.240 and assessed a penalty of \$100.	
	5. <u>Cecil Stuurmans</u> , Case #01-614, found to have violated RCW 42.17.240 and assessed a penalty of \$100.	
	6. <u>Charles Styger</u> , Case #01-615, found to have violated RCW 42.17.240 and assessed a penalty of \$250.	
12:00 p.m.	VI Reporting Modifications New 1. Melinda Travis, Commissioner, Washington State Lottery Commission, requests an exemption from reporting business customers and governmental agencies of Itron, Inc., of which her spouse owns an interest.	

2. ATU Local 587 No on I-745 Account, a political committee, requests an exemption from reporting names and addresses of its contributors on PDC form C-3. Renewal (with changes) Cynthia Sullivan, King County Council Member, requests an exemption from reporting business and governmental customers of Hebert Research, Inc., a corporation owned by her spouse. Renewals (no change) 1. Washington State Democratic Central Committee 2. Washington State Republican Party 3. Dean Lum, Superior Court Judge, King County 4. Robert Graves, Board Member, Higher Education Coordinating Board 5. Jeanne Stewart 12:15 p.m. Working Lunch -- Executive Session Discussion of pending and potential litigation with legal counsel 1:15 p.m. VII Commissioner Orientation Adjournment 3:15 p.m.